

Macon County Courthouse, Room 104 Lafavette, Tennessee 37083

Phone (615) 666-2333 Fax (615) 666-2202

Minutes - April 15, 2019 Meeting of the Macon County Board of Commissioners

The Macon County Board of Commissioners met, pursuant to Notice, at the Courthouse in Lafayette. Tennessee on April 15, 2019, the meeting was called to order by Mayor/Chairman Steve Jones and Sheriff Mark Gammons opened the meeting. Commissioner Jeff Hughes gave the invocation and Commissioner Benton Bartley led the Pledge to the Flag. In the absence of County Clerk Connie B. Blackwell. Administrative Assistant Alecia King called the roll with 19 members being present. Also made a part of the minutes is the Roll Call Voting and Resolutions.

Motion # 1 by Gammons, 2nd by Bartley to go into Election of Notaries Public. Motion Carried

Mchelle Phillips	Nominated by	King
Kaitlin Ward	••	Gammons
Kaitlin McClard	÷-	Snow
Betty Jo Marsh	**	Dyer
Tammy Brawner	**	Hesson

Motion #2 by Hughes, 2nd by Gammons that nominations cease, and we elect those nominated for Notaries Public by acclamation.

Motion Carried

Motion #3 by Bartley, 2nd by Jenkins to approve minutes as presented from the 3/18/19 Legislative Body Meeting, 2/19/19 Planning Commission Meeting, 3/19/19 Loss Control Meeting and the 5/25/19 Emergency Services Committee Meeting and 4/1/19 Committee of the Whole Meeting.

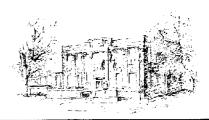
Motion Carried

Motion #4 by West, 2nd by Jenkins to approve Budget Amendments #1 through #16 (#1 Sheriff Department, #2 Other Programs, #3 Archives, #4 County Commission, #5 Capital Projects, #6 Animai Control, #7 Solid Waste, #8 Solid Waste, #9 Solid Waste, #10 Drug Fund, #11 Circuit Court. #12 Sex Offender, #13 Other Public Safety, #14 Workhouse, #15 County Mayor - CCFO, #16 Rescue Squad -- Red Boiling Springs, #17 Sheriff Department, #18 Animal Control). Motion Carried on Roll Call

Motion #5 by Gammons. 2nd by Hughes to approve #4-26/2019 Child Abuse Proclamation. Motion Carried

Motion #6 by Hughes, 2nd by Joakins to defer #4-27/2019 Highway Resolution - Oates and #4-28/2019 Building Resolution to a later date.

Motion Carried



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2020 Census Partnership Specialist, Sherry Jackson with the US Census Bureau gave a presentation on the need to get an accurate census count. Ms. Jackson gave a short presentation to promote the upcoming 2020 Census and the importance of having a good count for the county. Ms. Jackson's stated that it had been estimated that for each person missed in the census count the County would lose \$1.000 of federal funding over a ten-year period.

Motion #7 by King, 2^{nd} by West to approve #4-29/2019 Census Proclamation. Motion Carried

Motion #8 by Gammons. 2^{nd} by Jenkins to approve the Employee Benefit Policy. Motion Carried on Roil Call

Motion #9 by Snow, 2nd by West to ratify the suspending of the rules to allow the Highway Department to haul rock for Red Boiling Springs.

Motion Carried

Motion #10 by Snow, 2nd by Smith to allow the Highway Department to haul rock for Red Boiling Springs. Red Boiling Springs will reimburse the cost.

Motion Carried on Roll Call

Autorney Holliman spoke to the Gann Hall Lanc issue. Attorney Holliman told the Commissioners the County was not responsible for building a road to the property. There is no right of way across the adjoining properties and it is up to the property owner to get easements to the property.

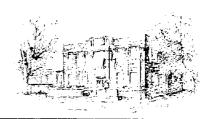
Motion #11 by Gammons, 2nd by Snow to approve hiring the professional services of Masonry Restoration Technologies & Services, Consultant Bill Walter. Mayor Jones stated that Mr. Waher would oversee all aspects of the restoration of the courthouse including exterior walls deterioration, lead paint and asbestos removal recommendations, inspections, reports, specifications, interior office space recommendations for County Clerks office, bids, etc. Motion Carried

Motion #12 by Gammons, 2nd by King to transfer Macon County Rescue Squad's old 4x4 pickup truck to West Macon Rescue. West Macon Rescue's old ambulance chassis will then be sold and the funds will be split between the two departments.

Motion Carried

Motion #13 by West, 2nd by Dyer to authorize Mayor Jones to proceed with the smoke detectors and monitoring system for the Courthouse and include a system for the Valley Ridge Building. Motion Carried

Motion #14 by West, $2^{\rm nd}$ by Dyer to approve the Building Codes/Impact Fee report. Motion Carried



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Motion #16 by Gammons, 2nd by Wix to approve the comptroller report regarding the jail seanner.

Motion Carried

Motion #17 by Hughes, 2nd by Smith to adjourn. Motion Carried



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MACON COUNTY COMMISSIONERS Fax (615) 666-2202 COMMITTEE MEETINGS

Court 15 20 19

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		RC /	
1	PHILLIP SNOW	V / ,	
1	TODD GENTRY		
2	SCOTT GAMMONS	///	
2	MIKE JENKINS	//,	
3	BENTON BARTLEY		
3	CHARLES (CHOP) PORTER		
4	MCHELLE PHILLIPS		
4	JUSTIN DYER		
5	KEN WITTE		
5	SCOTT COTHRON		
6	TONY WIX		
6	MICHAEL SLAYTON		
7	JEFF HUGHES		
7	BARRY KING		
8	CHAD WEST		
8	KYLE PETTY	///	
9	WENDELL JONES		
9	JARHEA WILMORE	///	
10	HELEN HESSON		
10	MARCUS SMITH		